



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Special meeting open to the public on Monday, April 30, 2012 at 4:30 p.m. located at the Maryvale Hospital in Conference Room C/D, 5102 West Campbell, Phoenix, Arizona 85031.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

James Washington, Chair

2. Consent Agenda

James Washington, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. *February 21, 2012 Regular Meeting Minutes

B. *March 23, 2012 Special Meeting Minutes

3. Call to the Public

James Washington, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. Director Mentoring/Training FTF-RC014-13-0353-00: Review & Possible Vote

Jonathon Gonzales, Regional Director

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

5. Home Visitation FTF-RC014-13-0371-00: Review & Possible Vote

Jonathon Gonzales, Regional Director

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

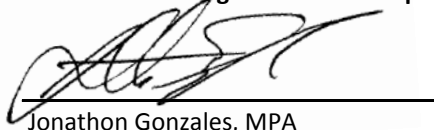
6. **Grantee Renewals** **Jonathon Gonzales, Regional Director**
- | | |
|------------------------------------------------|-------------------------|
| A. Phoenix Children's Hospital | FTF-RC014-11-0317-01-Y3 |
| B. Maricopa Integrated Health System | FTF-RC014-11-0317-02-Y3 |
| C. Maricopa County Department of Public Health | GRA-RC014-11-0087-01-Y3 |
| D. Prevent Child Abuse Arizona | FTF-RC014-11-0320-01-Y3 |
7. **Scheduled Recess** **James Washington, Chair**
8. **Discussion and Possible Vote Family, Friend and Neighbor
No Cost Extension** **Jonathon Gonzales, Regional Director**
9. **Director's Report:** **Jonathon Gonzales, Regional Director**
- A. Changes to Regional Director Staffing, South Phoenix
10. **Council Member Updates** **James Washington, Chair**
11. **Next Scheduled Meeting:** Tuesday, May 15, 2012, University of Arizona Cooperative Extension, in the Palo Verde Room located at 4341 East Broadway Road, Phoenix, Arizona 85040.
12. **Adjournment** **James Washington, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of March 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales, MPA
South Phoenix Regional Director